I. Announcements 9:00 AM
   a. Graduate Council Chair (Paw U)
   b. Vice Provost and Dean Graduate Studies (Gibeling)
   c. Graduate Studies Associate Deans (Calvert & Delplanque)
   d. CCGA – Coordinating Committee on Graduate Affairs (Beckett)
   e. GSA – Graduate Student Association (Washington)
   f. PSA – Postdoctoral Scholars Association (Ashby)
   g. GSADC – Graduate Student Assistant to the Dean and Chancellor (Vonasek)

II. Consent Calendar – Posted on the ASIS whiteboard 9:15 AM
   a. Meeting summary from December 11, 2015
   b. Agricultural and Resource Economics – Revisions to Requirements
      i. EPC recommendation to approve
   c. Atmospheric Science – Revisions to Requirements
      i. EPC recommendation to approve
   d. German – Revisions to Requirements
      i. EPC recommendation to approve
   e. Spanish – Revisions to Requirements
      i. EPC recommendation to approve
   f. Designated Emphasis in Translational Research – Revisions to Requirements
      i. EPC recommendation to approve

III. New Business Items 9:25 AM
    a. Bylaw 81 Rescission
    b. International Commercial Law
       i. Degree Requirements
    c. Mechanical and Aerospace Engineering
       i. PRC Report

IV. Continuing Business 10:05 AM
    a. Graduate Student Diversity
    b. Graduate Student Mentoring Action Plan (GSMAP)
       1. Guest: Julie Schweitzer, UC Med School Mentoring Academy Program
       2. GSA mentorship report (20 minutes)

V. Subcommittee Reports (Posted on ASIS Whiteboard) 10:45 AM
    a. Academic Planning and Development (Bolander)
    b. Administrative (Paw U)
    c. Bylaws (Burman)
    d. Courses (Longo)
    e. Educational Policy (Sundaresan)
f. Program Review (Baumgarth)
g. Program Review Closure (VandeVoort)
h. Support (Arnett)
i. Welfare (Peluffo)

VI. Academic Senate Requests for Consultation (RFC)  
11:00 AM  
Posted on the ASIS whiteboard

a. Departmental Status Proposal – African American and African Studies Program  
b. Proposal – Establishment of a Business Management Major

*Please note an email will be sent to the committee when the Graduate Council response has been posted to the whiteboard, at this time we ask that you submit any comments/ edits/ revisions using the whiteboard’s comments section.